

**Tentative Agenda
South Dakota Board of Regents
March 29-30, 2022**

**Black Hills State University
Student Union
Spearfish, SD**

Zoom Access Information:

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Dial-In Option -1 253 215 8782

Webinar ID: 942 6714 1358

Tuesday, March 29, 2022

- 10:00 A.M.** **1. Regents Convene – BHSU Student Union, Club Buzz**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – December 8-9, 2021; January 13, 2022; January 20, 2022; January 27, 2022; February 11, 2022; February 17, 2022; February 24, 2022; March 3, 2022; March 11, 2022
 - D. Election of Officers
 - E. Motion to Dissolve into Executive Session
- 10:15 A.M. – 5:00 P.M.** **2. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, and to Consult with Legal Counsel – BHSU Student Union, President’s Conference Room**
- 5:30 P.M.** **Reception – The Joy Center (1351 St. Joe Street, Spearfish)**

Wednesday, March 30, 2022

- 7:30-8:30 A.M.** **3. Breakfast Meeting with Area Legislators – Regents, Dr. Maher, President Nichols, Student Federation Representatives – BHSU Student Union, President’s Conference Room**
- 9:00 A.M.** **4. Regents Reconvene – BHSU Student Union, Club Buzz**
- A. Report and Actions of Executive Session
 - B. Resolutions of Recognition
 - 1) Regent Barb Stork

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- 2) Dr. Janelle Toman
- C. Welcome and Presentation by BHSU President Laurie Nichols
- D. BHSU Student Organization Awards
- E. Reports from Individual Presidents and Superintendents
- F. Reports on Individual Regent Activities
- G. Report from the Student Federation
- H. Report of the Executive Director
- I. 2022 Legislative Overview
- J. SDBOR Strategic Plan

5. Public Comment Period

6. Consent Agenda

Academic and Student Affairs

- A. Student Organization Award Winners for 2021
- B. Program Start Date Change – USD – DNAP in Nurse Anesthesia Practice
- C. Academic Calendars Update and Revisions to BOR Policies 2:6 and 4:31 – Addition of Juneteenth Holiday (First and Final Reading)
- D. SB55 Recommended Policy Revisions (Second Reading)
 - 1) BOR Policy 2:23 – New Programs, Curriculum Modification, Inactivation and Termination (New Policy)
 - 2) BOR Policy 2:34 – Academic Program Evaluation (New Policy)
 - 3) BOR Policy 2:35 – Course Enrollment Management (New Policy)
 - 4) Repeal BOR Policy 2:21 – Summer Term
 - 5) Revisions to BOR Policy 5:17 – Instructional Funding
- E. Intent to Plan Requests
 - 1) NSU – AS in Digital Entrepreneurship
 - 2) USD – BS in Music – Specialization in Music Technology and Industry
- F. New Program Requests
 - 1) BHSU – BS in Communication and Media
 - 2) DSU – AS in Business Analytics
 - 3) DSU – AS in Project Management
 - 4) SDSU – Minor in Production & Service of Wine, Beer, and Spirits
- G. New Certificate Requests
 - 1) NSU – English as a New Language (Graduate)
 - 2) SDSU – Post-Graduate Adult-Gerontology Acute Care Nurse Practitioner (Graduate)
 - 3) SDSU – Production & Service of Wine, Beer, and Spirits (Undergrad)
 - 4) USD – Bioinformatics (Graduate)
- H. New Specialization Request – DSU – Artificial Intelligence
- I. New Site Requests

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- 1) SDSU – Family Nurse Practitioner Specialization – DNP in Nursing (online)
- 2) SDSU – DNP in Nursing (online)
- 3) SDSU – Post-Graduate Family Nurse Practitioner Certificate (online)
- 4) SDSU – MS in Economics (online)
- 5) USD – Curriculum Director Specialization – MA in Educational Administration and Leadership (online)
- J. Inactive Status and Program Termination Requests – BHSU, NSU & SDSU
- K. Affiliation Agreement – NSU – Evangelical Lutheran Good Samaritan Society
- L. Honors Law Opportunity Program – NSU Agreement with USD Knudson School of Law
- M. Articulation Agreements
 - 1) Dakota State University
 - 2) University of South Dakota
- N. Agreements on Academic Cooperation
 - 1) Northern State University
 - 2) South Dakota State University

Budget and Finance

- O. M&R Projects
- P. BOR Policy 1:6 Revisions – Appointment, Authority, and Responsibilities of Presidents and Superintendents (Second and Final Reading)
- Q. BOR Policy 2:14 Repeal – Campus Organizational Structure (Second and Final Reading)

Routine Informational Items – No Board Action Necessary

- R. Interim Actions of the Executive Director
- S. Capital Projects List
- T. Building Committee Report
- U. FY21 Annual Comprehensive Financial Review (ACFR) Audit Review
- V. Residence Hall Occupancy Report for Fall 2021/Spring 2022
- W. BHSU FY21 NCAA Agreed Upon Procedures Report
- X. 2021-2022 Regional Tuition Survey

7. Budget and Finance

- A. Alcohol Sales
- B. FY23 On-Campus Tuition and Mandatory Fees
- C. FY23 Off-Campus Tuition
- D. FY23 System, Discipline, Delivery, and Vehicle Registration Fees
- E. FY23 Housing and Food Service Rates
- F. FY23 Graduate Assistant Stipends
- G. FY23 Special Schools Nonresident Tuition
- H. FY23 General Bill Summary

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- I. FY22 General Bill Amendments
- J. FY22 Special Appropriations
- K. DSU Athletics Event Center Facility Design Plan
- L. DSU Land Acquisition
- M. SDSU Berg Agricultural Hall Revised Facility Design Plan
- N. SDSU South Dakota Art Museum Preliminary Facility Statement
- O. USD Wellness Center Expansion Facility Design Plan

8. Academic and Student Affairs

- A. BOR Policy Revisions
 - 1) BOR Policy 2:1 – External Review of Proposed Graduate Programs (First Reading)
 - 2) BOR Policy 2:33 – Student Academic Misconduct (First Reading)
 - 3) BOR Policy 3:23 – Student-Athlete Serious Misconduct (New Policy) (First & Final Reading)
- B. New Program Request – USD – BBA in Supply Chain Management

12:30 P.M.

Adjourn

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